

Board of Trustees of Beacon Charter High School
Minutes of the February 11, 2015

In Attendance:

Mr. Frank Tweedie
Mr. Richard Brush
Mr. Michael Balint
Mr Joe Garlick
Ms. Laura Nottie
Ms. Amy Bergeron
Ms. Elaine Moy-Gederman

Absent:

Ms. Eileen Tweedie
Dr. Paul McVety
Dr. Ralph Jasparro
Mr. George Costa
Dr. Robert Billington
Mr. Leo Fontaine

Approval of the November 19, 2015 minutes

Motion made by Mr. Garlick, and seconded by Ms. Bergeron. The motion was all approved.

Dr. Skeldon presented his Principal's report. (attached)

Audit has been received.

A purchase and sales agreement has been signed and the business should be completed by the end of the month.

Layoff Notices:

Dr. Skeldon asked the board to authorize layoff letters to all teachers before March 1 because of budgetary reasons. These notices would be rescinded if the middle school is approved.

The letters will not be issued if the middle school is approved by February 23rd.

Motion was made by Mr. Brush to approve sending the layoff letters, and rescinding them if the middle school is approved before March 1, 2015. The motion was seconded by Ms. Bergeron and all approved.

Jade Bulzacchelli will be issued a layoff letter based on outstanding certification requirements. Her layoff letter will reflect the stipulation that this work must be completed by July 1, 2015. Upon successful completion, her layoff letter would be rescinded. Mr. Brush made a motion to rescind her layoff letter if her requirements are fully completed by July 1. The motion was seconded by Ms. Nottie, and all approved.

Ms. Rattay presented her Academic Dean's report (attached). The question of AP classes was asked by Mr. Brush. History teacher, Jennifer Wall, is preparing to teach AP history next year. English will be the next subject to add.

Mrs Murphy's report was reviewed (attached). She asked to have approval from the board to add a school dance policy to the Student Handbook/Code of Conduct. (please review the policy in the Dean of Students' report attached). Motion was made by Ms. Bergeron to approve the policy added to the Student Handbook and seconded by Ms. Nottie. All approved the motion.

Mrs Go read her report (attached). There was a discussion on obtaining bids for work to be done on the exterior of the building. Brian Rea was only able to get 2 recent bids. Mr. Tweedie suggested we have a professional to survey the building and list all the work that needs to be completed and obtain bids from the list rather than contractors give their own opinions. We can make a better decision with a more uniform list to compare. Mr. Garlick will talk to Mr. O'Hearne to see if he might be available to help with us construct the list. Snow removal from the roof was also discussed. If there is another major snowstorm that will cause significant weight, this will have to be addressed.

Mrs. HawkrIDGE's report was reviewed (please see attached).

Mr. Gunning's report was reviewed (please see attached).

Mrs. Stevens' report was reviewed by April MacClure from the PTSA, (please see attached).

Announcements:

Happy Birthday to Mr. Tweedie

Happy Birthday to Ms. Moy-Gedderman

Next meeting scheduled for May 27, 2015.

Respectfully submitted by Christina Go